#### MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

## Thursday, February 11, 2016

# J.F.K. Middle School Community Room, 7:15 p.m.

#### **AGENDA**

- I. Roll Call
- II. Public Comment Period
- III. Announcements
- IV. Recommended Actions
  - A. (VOTE by Consent Agenda)
    - 1). Approval of Minutes
      - School Committee Meeting: January 14, 2016
      - Special School Committee Meeting: January 28, 2016
    - 2). Field Trip Requests
      - JFK Wright Flight Program: New England Air Museum, Windsor Locks, CT, Mar. 1, 2016

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- NHS Baseball Team: Baseball Hall of Fame and Games at Doubleday Field, Cooperstown, NY, May 12, 2016
- Leeds 4<sup>th</sup> Grade: CT Science Center, Hartford, CT, May 26, 2016

#### V. Reports and Recommendations

٨	Student Representative	Zachary Dietz
A.	Student Representative	Zachary Diciz
В.	VOTE: Field Trip: NHS Band to Washington, D.C., April 22-	Deb Coon
	26, 2016	
	D To also as Change Elementary Colonel Ctoff	Crison A one

- C. Recognition: Jackson Street Elementary School Staff Gwen Agna
- D. VOTE: Gift: NEF S.O.S. Book Fund Christina Petersen
- E. VOTE: Gift: Baseball Boosters, \$2,700 for Uniforms & Travel Candice Walczak
- F. VOTE: Gift: JSS PTO, up to \$10,000 for New Greenhouse Candice Walczak
- G. VOTE: Retirement Retraction: Patricia Judd

  John Provost

  L. VOTE: Award Bid for New School Bug

  Candiag Walczak
- H. VOTE: Award Bid for New School Bus

  I. VOTE: School Choice Participation

  Candice Walczak

  John Provost
- J. VOTE: Affirm MASC Delegate Assembly Positions on Charter Ann Hennessey
- School Funding
- K. Third Reading: Proposed Naming of NHS Digital Marquee John Provost
- L. Personnel Report Candice Walczak
  M. Business Administrator Report Candice Walczak
- M. Business Administrator Report

  N. Superintendent Report

  Candice Walczak

  John Provost

### VI. New Business

#### VII. Future Business and Meeting Dates

- A. Budget & Property Subcommittee, February 18, 2016, 2 p.m., Superintendent's Office
- B. School Committee Meeting, February 25, 2016, 7:15 p.m., JFK
- C. School Committee Meeting, March 10, 2016, 7:15 p.m., JFK
- D. School Committee Retreat, March 11, 2016, 6 p.m., location TBA

## VIII. Adjourn, 9:00 p.m.

#### School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

discussed and other items not instead may also be prought up for discussion to the extern permitted by the				
Mr. Thomas Baird	Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon	
Ms. Ann Hennessev	Mr. Downey Meyer	Mr. Howard Moore	Mr. Nathaniel Reade	
	Vice Chair Edward Zuchowski	Mayor David Narkewicz		